Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available in the Faculty Senate Recorder's office.


ABSENT: Jessica Doll, Austin Hitt, Cheryl Morgan, Lindsey Pritchard, Sharon Richter, Debendra Banjade, Sara Brailler, Andrew Czekanski, Roi Gurka, Scott Parker, John Yannessa and Andrew Busch.

APPROVAL OF MINUTES: Approval of the May 2, 2018 minutes were moved by Keshav Jagannathan and seconded by Wanda Dooley. The minutes passed (43 in favor, 0 not in favor, 0 abstain).

CONSENT AGENDA:

All items on the July 11, 2018 Consent Agenda passed.

- Chair Renee Smith did note that the changes to the English, B.A. (Form B – ID# 1837) will not go into effect until Fall 2019.
PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President DeCenzo:

- The President states that with the help of the Provost and his staff, a mutual language has developed between the university and the General Assembly and that is very promising. He is hopeful moving forward.

- The President wishes everyone a good rest of their summer.

Provost Byington:

- The Provost reviews the new student numbers that are coming in. This year there is a 1-1.5% increase in incoming freshman. In continuing students, the university has a 71.6% retention rate as compared to last year’s 70.1%.

- Regarding the total student population, he predicts the number to be around 10,800 which is about 200 students more than last year.

- There have been some modification of faculty duties which he has put together. It consists of some best practices that will go to the Faculty Welfare Committee for review.

- There is a scheduled August 13, 2018 opening for the Child Development Center. Enrollment is not where it should be, but it will continue to grow once the center opens.

  A. Edward Jadallah, Dean of the Spadoni College of Education, states that the Child Development Center does have an educational curriculum and that they have extended the hours to 7:30 AM until 5:30 PM. There is also a potential for serving breakfast and lunch to the children.

EXECUTIVE COMMITTEE REPORT:

Renee Smith, Chair, reported the following:

- Approval of administrative actions 32-39 from the May 2, 2018 meeting.

- Introduction of Lydia Deeck, new Faculty Senate Recorder.

- An election for a one-semester replacement for Matt Wilkinson, Vice Chair, was held. Wanda Dooley was nominated. Brian Bunton moves and Aneilya Barnes seconds, the motion passes.
• There has been a creation of an *ad hoc* committee for non-tenure track faculty. Ellen Arnold has volunteered to chair the committee. The committee will be officially charged at the September senate meeting.

• Erica Small and Louis Keiner provided an update on the SET (Student Evaluation of Teaching) pilot questions. They are currently evaluating the Spring SET results. If the Faculty Senate decides to accept this study, that it can be implemented for the 2019-2020 school year.

**COMMITTEE REPORTS:**

The 2017-18 annual reports from the Standing Faculty Committees may be viewed from the Faculty Senate website at:

[https://www.coastal.edu/academics/facultysenate/standing_committees.html](https://www.coastal.edu/academics/facultysenate/standing_committees.html)

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Distance Learning Committee

1. Motion to approve minor edits to policy ACAD-SENA 128 – Distance Learning. *The motion passed (46 in favor, 0 not in favor, 1 abstain).*

B. Faculty Manual Committee

1. The proposal to modify Policy 5.3 – Faculty Grievance in the Faculty Manual was withdrawn by the Faculty Manual Committee Chair.

C. Faculty Senate Executive Committee

1. Motion to approve edits to policy STUD-SENA 333 – Student Travel to Academic functions.

   • An amendment was made by Keshav Jagannathan and seconded by Todd Wren, to edit certain language in policy STUD-SENA 333 – Student Travel to Academic Functions. *The amendment passed (36 in favor, 5 not in favor, 1 abstain).*
Amendment: (notated in red and highlighted in yellow below)

I. Definition and Syllabus Requirement

A. Student travel to academic functions includes any required or optional activities off campus associated with a regular course or academic program, project, or grant.

B. Required student travel to academic functions associated with a course, whether required or optional, must be described in the course syllabus.

- The motion to approve the amended motion passed (4 in favor, 1 not in favor, 1 abstain).

D. Calendar Committee

1. Motion to approve the 2022-2023 Academic Calendar. The motion passed (44 in favor, 2 not in favor, 1 abstain).

E. Senate Executive Committee.

1. Motion to adopt a resolution recognizing the outstanding contributions of Monica Streicher, Senate Recorder. The motion passed without objection.

QUASI COMMITTEE OF THE WHOLE: None.

ANNOUNCEMENTS:

- Sendoff to rotating Faculty Senate members and Standing Committee members, thanking them for their service and time.

With no further business, the meeting adjourned at 1:13 p.m.

Respectfully submitted,

Lydia Deeck, Faculty Senate Recorder
Approved by Renee Smith, Faculty Senate Chair